TOWN OF WEARE BENEFIT REVIEW COMMITTEE MEETING MINUTES December 1, 2006

The meeting was called to order @ 2:10 P.M.

In attendance: Tina Pelletier, Naomi Bolton, Jon Osborne, Tom Clow, Joan Couhie, Florence Corey and Fred Ventresco

Tina announced that she would be resigning as of this meeting and proceeded to give an update as to the data she would be leaving for the next chair.

We had a discussion on what Primex has said should be removed from the new personnel policy.

We then had a discussion on the raise system that is now in place; should we try for a Cola increase in January of each year and a small merit raise on the employee's anniversary? Fred said that most employers look to the federal government for the cost of living then proceed.

We all agreed that we needed to finish the policy and then move onto revising the wage scale.

Election of officers:

Flo nominated and Joan 2nd Naomi for Chair Flo nominated and Joan 2nd Jon for Secretary Naomi nominated and Tom 2nd Flo for Vice Chair

All nominees were elected unanimously.

Our next meeting will be on December 11, 2006 @ 2:00 P.M.

Naomi made a motion to adjourn at 3:25pm, Tom 2nd, Passed.

A true record Jon Osborne Jon Osborne, Secretary